

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
THURSDAY- -MAY 19, 2011- -8:00 P.M.

Mayor Gilmore convened the meeting at 9:00 p.m.

Roll Call – Present: Councilmembers Bonta, Johnson, and Mayor Gilmore – 3.

[Note: Councilmember Tam recused herself.]

Absent: Councilmember deHaan – 1.

There being no further business, the meeting was adjourned to Closed Session to consider:

(11-271) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to Government Code Sec. 54956.9(b)(3)(C); The significant exposure to litigation is connected to the filing of a claim by Lena Tam to be reimbursed for her out of pocket legal expenses incurred in defending herself in a proceeding initiated by a former City of Alameda special counsel with the Alameda County District Attorney which the District Attorney rejected. A copy of the claim is available for public inspection in the City Clerk's office.

Following the Closed Session, the meeting was reconvened and Mayor Gilmore announced the Council was briefed on the claim and direction was provided to staff.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 1:30 a.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.